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# CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

## LIBRARY COMMISSION

REGULAR MEETING  
MONDAY, MARCH 13, 2000

Morgan Hill Civic Center  
City Council Chambers  
Kobayashi  
17555 Peak Avenue  
Morgan Hill, California  
(408)779-7271

Chair

Vice-Chair

Carol G. Holzgrafe  
Evelyn

Commission Member

James W. Johnson

Commission Member John F. Murillo

Commission Member

Kathleen Keeshen

Commission Member

Kathleen Stanaway

Commission Member

vacancy

**7:30 P.M.**

**CALL TO ORDER**

Chair Holzgrafe

**ROLL CALL ATTENDANCE**

Recreation Manager Spier

**DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2 by Recreation Manager Spier

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

The Morgan Hill Library Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Board Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **Three Minutes**. We appreciate your cooperation.

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.**

**STANDING REPORTS:**

1. **COUNTY LIBRARY REPORT** **County Librarian Susan Fuller**  
Legislation-Funding and Budgeting- Other Library Commissions' Activities  
Proposition 14
2. **MORGAN HILL LIBRARY REPORT** **Community Librarian Sarah Flowers**  
User Statistics-Staffing-Programs-Upcoming Events

**BUSINESS:**

3. **APPROVAL OF REGULAR MEETING MINUTES OF FEBRUARY 14, 2000.**
4. **MORGAN HILL REDEVELOPMENT AGENCY REQUEST FOR PROPOSAL FOR LIBRARY SITE STUDY**  
**Recommended Action: Review** the draft request for proposal and scope of service and provide comments for staff review.
5. **POINTS OF DISCUSSION FOR THE LIBRARY SITE  
A LIBRARY FOR A TWENTY-FIRST CENTURY MORGAN HILL**  
**Recommended Action: Provide** to City Council a "position paper" on the proposed five sites included in the site study.

**ANNOUNCEMENTS**

Commission vacancies: Holzgrafe, Kobayashi, Murrillo applications have been extended to March 24, 2000, interviews at City Council on April 5.

**FUTURE AGENDA ITEMS:**

**Purpose:** Commissioners and staff to recommend items to be placed on the agenda.

**ADJOURNMENT** Next meeting scheduled for April 10, 2000.

**OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

**SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your

name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

**NOTICE**

**AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

**NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

**NOTICE**

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.